



**MINUTES
STATE BOARD OF NURSING
FULL BOARD MEETING
OCTOBER 22, 2013
9:00 A.M.**

THIS MEETING WAS POSTED PURSUANT TO DPO POLICY 80-17

LOCATION: CIVIC CENTER PLAZA
1560 BROADWAY
CONFERENCE ROOM 110D
DENVER, CO 80202

DIRECTIONS: LOCATED BETWEEN LINCOLN AND BROADWAY AT THE END OF THE 16TH STREET MALL

MEMBERS: WENDY COLÓN, MBA, RN; PATRICIA MCGUIRE CULLEN, PhD, NP, RN; THERESA CURE, LPN; LISA DAVIS, MBA, BSN, RN; VICKI ERICKSON, PhD, NP, RN, PRESIDENT; MATTHEW FOGEL, MBA, RN; THERESA LINDSEY, LPN, RN; JACQUE RIORDON; VALERIE SCOTT; AND EVA TAPIA, MSN, NP, RN

NOT PRESENT: JACQUE RIORDON

PRESIDING: VICKI ERICKSON, PhD, NP, RN, PRESIDENT

COUNSEL: PAMELA JACKSON, FIRST ASSISTANT ATTORNEY GENERAL

STAFF: GEORGIA ROBERTS, PROGRAM DIRECTOR; RITA POSTOLOWSKI, ENFORCEMENT MANAGER; AMY STORM, MANAGER, LICENSING AND CONTRACTS; AND ROBERTA HILLS, EDUCATION MANAGER

Call to Order – 9:05 A.M.

Dr. Vicki Erickson, PhD, NP, RN, President, called the meeting to order and conducted a roll call of the members present.

Introductions

Program Director Georgia Roberts introduced newly-appointed Board members Matthew Fogel and Jacque Riordon.

Approval of Minutes

After discussion, a motion was made, seconded and carried to approve the minutes of the July 23, 2013 Full Board meeting, as amended.

Changes/Additions to the Agenda

- The Student Health and Safety Task Force presentation was removed from the agenda and postponed to a later date.
- Front Range Community College was removed from the NCLEX Pass Rates section of the agenda.
- Chapter 14 was removed from the Preliminary Rules Discussion section of the agenda.
- Chapter 15 was removed from the Preliminary Rules Discussion section of the agenda.

Program Director's Report

Program Director Georgia Roberts gave a report to the Board. Items reported included:

- Status of hiring effort for the Board of Nursing Enforcement Specialist position.
- Report on the Division of Professions and Occupations Quad-Regulators conference on September 27, 2013.
- Poll of Board members on whether to switch the order of the monthly inquiry panel meetings in 2014 so that Panel A would meet in the afternoon and Panel B in the morning.

Nursing Education Reports

The Board reviewed memoranda and attachments from Dr. Roberta Hills, Education Manager.

PHASE IV

- CollegeAmerica associate degree in nursing education program

Ms. Monica Buchannon addressed the Board for CollegeAmerica.

After discussion, a motion was made, seconded, and carried to table the decision on CollegeAmerica's request for full approval until the January 2014 Full Board meeting, when additional information can be presented.

NCLEX PASS RATES

- Concorde Career College associate degree in nursing education program

Ms. Katie Bull addressed the Board for Concorde Career College.

After discussion, a motion was made, seconded, and carried to accept Concorde Career College's plan of action for addressing its below the required 75% NCLEX-RN pass rates for first time test takers; further, the Board requested a more detailed data evaluation and timeline for review at the January 2014 Full Board meeting.

ACCREDITATION STATUS

- Pickens Technical College PN nursing education program

Ms. Tina Armijo addressed the Board for Pickens Technical College.

After discussion, a motion was made, seconded, and carried to deny Pickens Technical College action plan for achieving national nursing accreditation, withdraw full approval, and place the program on conditional approval with 90 days to provide a plan of correction.

WAIVERS

- Adventist University of Health Sciences

Dr. Barbara Nelson addressed the Board for Adventist University of Health Sciences.

After discussion, a motion was made, seconded, and carried to deny Adventist University of Health Sciences waiver request and purge the application, since the application was not completed within one year of the date recognized.

OTHER

- Board Subcommittee on Nursing Education Program Admissions

After discussion, a motion was made, seconded, and carried to accept the subcommittee's decisions on the most recent approved program admission number for each of the professional and practical pre-licensure nursing education programs

regulated by the Board. Further, the Board directed staff to communicate its approved admission number to each program.

- Nurse Aide Training Program below 60% average pass rates for first time test takers over the last 4 quarters

The Board reviewed memoranda and attachments from Mary Kanaly, Nurse Aide Training Program Compliance Manager, regarding the following nurse aide training programs:

Lamar Community College

Ms. Kathy Henderson addressed the Board for Lamar Community College.

After discussion, a motion was made, seconded, and carried to approve Lamar Community College's action plan; further, the Board requested a follow up report at the January 2014 Full Board meeting.

Northwestern Community College

Ms. Charlene Oppen addressed the Board for Northwestern Community College.

After discussion, a motion was made, seconded, and carried to approve Northwestern Community College's action plan; further, the Board requested a follow up report at the April 2014 Full Board meeting.

Wheat Ridge Regional Center

Ms. Michelle Ohnemus addressed the Board for Wheat Ridge Regional Center.

After discussion, a motion was made, seconded, and carried to approve Wheat Ridge Regional Center's action plan; further, the Board requested a follow up report at the April 2014 Full Board meeting.

PIMA Medical Institute

Ms. Mary Stewart addressed the Board for PIMA Medical Institute.

After discussion, a motion was made, seconded, and carried to approve PIMA Medical Institute's action plan; further, the Board requested a follow up report at the January 2014 Full Board meeting.

NOTES

- The Board noted the eight (8) quarter NCLEX pass rates for the following:

Baccalaureate degree nursing education programs

Associate degree nursing education programs

Practical nursing certificate nursing education programs.

- The Board noted the 2011-2012 annual report summary for the following:
Baccalaureate degree nursing education programs
Associate degree nursing education programs
Practical nursing certificate nursing education programs.
- The Board noted Emily Griffith PN nursing education program ACEN candidacy status.
- The Board noted Metropolitan State University baccalaureate degree in nursing ACEN continuing accreditation.
- The Board noted Colorado Mesa University LPN to associate degree in nursing initial ACEN accreditation.
- The Board noted Pueblo Community College associate degree in nursing ACEN continued accreditation.

Nurse Aide Training Programs Report

After discussion, a motion was made, seconded and carried to ratify the October 2013 Nurse Aide and Medication Aide Training Program Board updates.

Preliminary Rules Discussion

The Board discussed preliminary changes to the following rules, and indicated a rulemaking hearing to be held at the April 2014 Full Board meeting:

- Chapter 2 Rules and Regulations for Approval of Nursing Education Programs
- Chapter 11 Rules and Regulations for Approval of Nurse Aide Training Programs.

Quarterly Reports

- The Board noted the NAAC and nursing licensing quarterly reports from Amy Storm, Licensing and Contracts Manager.
- The Board noted the NAAC and nursing enforcement quarterly reports from Rita Postolowski, Enforcement Manager.

- The Board noted the quarterly case statistics summary report from the Office of the Attorney General.
- The Board noted the Nursing peer health assistance/nurse alternative to discipline program quarterly report from Peer Assistance Services (PAS).

Other Business

- Status of fining authority

Program Director Georgia Roberts requested the assistance of a Board member to work with her to develop a disciplinary fining consistency matrix for the Board's use.

Board member Theresa Lindsey volunteered.

- Proposed amendments to policies

10-03 – Continued competency requirements for practical and professional nurses

After discussion, a motion was made, seconded, and carried to adopt the amendments policy 10-03, as amended.

20-20 – Reporting requirements

After discussion, a motion was made, seconded, and carried to adopt the amendments to policy 20-20, as read.

20-22 – Delegation of authority to the Program Director or designee to process and resolve violations involving practice on expired licenses, authorities, or certificates for nurses, nurse aides, or psychiatric technicians

After discussion, a motion was made, seconded, and carried to adopt the amendments to policy 20-22, as read.

Lunch – 12:00 P.M.

The Board recessed and the meeting room was closed to the public.

The meeting resumed at 1:00 P.M.

Other Business (Continued)

- Processing letters of admonition for substandard practice

After discussion, the Board agreed to the proposed processing change.

- Refresher courses for returning 1-2 years advanced practice nurses with prescriptive authority

After discussion, no action was required.

- NAAC reapplication and resignation

A motion was made, seconded, and carried to reappoint Kathleen Mitchell to the Nurse Aide Advisory Committee.

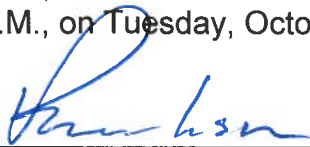
The Board acknowledged the resignation of NAAC member Gerald Nayoan.

- School nurse delegation

Program Director Georgia Roberts requested the Board to designate one member as a resource for future discussions of school nurse delegation issues.

Board member Patricia McGuire Cullen volunteered.

There being no further business, a motion was made, seconded, and carried to adjourn the Full Board meeting at 2:09 P.M., on Tuesday, October 22, 2013.



Vicki Erickson, PhD, NP, RN, President
Colorado State Board of Nursing